

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America

v.

Thomas Hartley

Case No.

5:20 MJ 57

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of between Aug 2018 and July 2020 in the county of Monroe in the
Middle District of Pennsylvania, the defendant(s) violated:

Code Section

18 USC 641
 18 USC 287
 18 USC 1001(a)(3)

Offense Description

Theft of Government Money;
 Fraudulent Claims Against the United States;
 False Statements or Entries.

This criminal complaint is based on these facts:

See attached Affidavit of Probable Cause.

FILED
WILKES BARRE

OCT 07 2020

PER MS
DEPUTY CLERK☒ Continued on the attached sheet.

Complainant's signature

SA Jeffrey Kemper, DOL OIG

Printed name and title

Sworn to before me and signed ~~in my presence~~by reliable electronic means
JFSDate: Oct. 7, 2020City and state: Wilkes-Barre, Pennsylvania

Judge's signature

Joseph F. Saporito, Jr., U.S. Magistrate Judge

Printed name and title